



Dear Shareholder

A Special General Meeting (the “SGM”) of BW LPG Limited (the “Company”) will be held at Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda on Wednesday, 14 February 2024 at 5:00 p.m. (Bermuda time).

The matters to be considered at the SGM are identified in the attached Notice of the SGM.

The Board of Directors wishes to inform that the Nomination Committee, having considered potential candidates, recommends that Mr. Sanjiv Misra, having consented to act, be appointed as a Director of the Company. The profile of Mr. Misra can be found in the recommendation from the Nomination Committee dated 19 January 2024.

The Company is in the process of seeking a dual listing of the Company’s common shares in the United States of America on either the New York Stock Exchange or the NASDAQ in addition to the current listing of the Company’s common shares on the Oslo Stock Exchange (the “Dual Listing”) and in such connection, the Board of Directors of the Company (the “Board”) proposes that the members of the Company approve and adopt new bye-laws of the Company to effect certain amendments to the Company’s Bye-laws to, inter alia, facilitate shares of the Company being transferred to a depository suitable for listing and trading of the shares on both a stock exchange in the U.S. and the Oslo Stock Exchange, include certain takeover defences typical for listed companies in the U.S. and streamline, rationalise and refine the language used in and to amend certain other provisions in the Bye-laws.

Enclosed with this mailing is the Notice of the SGM and a Form of Proxy for your Common Shares to be represented at the SGM. Also enclosed is the recommendation from the Nomination Committee dated 19 January 2024.

Members registered in the branch register of the Company maintained by Verdipapirsentralen ASA (the VPS) at the close of business on 9 February 2024 will be entitled to attend and vote at the SGM in respect of the number of Common Shares registered in their names at such time.

A Member entitled to vote at the SGM is entitled to appoint a proxy to attend and to vote in his/her/its place. A Member appointing a proxy must complete the Form of Proxy and submit the same to DNB Bank ASA.

Please submit the Form of Proxy to DNB Bank ASA, Registrars Department, Dronning Eufemias gate 30, 0191 Oslo, Norway, or by PDF attachment to [vote@dnb.no](mailto:vote@dnb.no).

The Board of Directors recommends that you vote in favour of all the matters to be considered at the SGM.

Singapore, 19 January 2024

On behalf of the Board of Directors

Mr. Andreas Sohmen-Pao  
Chairman of the Board

Enclosures:

1. Notice of the SGM
2. Form of Proxy
3. Recommendation from the Nomination Committee